

## **OFFICE OF COMMISSIONERS**

Shelly Paulk, Chairman Mark A. Wood, Vice-Chairman Charles T. Prater, Secretary-Member

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA July 12, 2022 – 1:30 P.M. 123 Robert S. Kerr Avenue, 28<sup>th</sup> Floor Oklahoma City, OK **73**102

- 1. Convene Notice of Meeting Posted December 9, 2021; Agenda of Meeting Posted 1:30 P.M., July 11, 2022.
- 2. Approval of minutes of the regular commission meeting dated July 5, 2022.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated July 12, 2022
- 4. Executive Director Report.
- 5. Discussion and possible action regarding the Economic Impact Study submitted on behalf of the City of Tulsa in support of its application for Quality Event reimbursement for expenses related to the 2022 PGA Championship held on May 16-22, 2022.
- 6. Discussion and possible action to implement a protocol for the current commissioners to execute commission orders implementing decisions of the Commission that were previously voted on and approved by commissioners no longer serving, and for which all requirements have now been satisfied.
- 7. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).
  - a. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpaver and Division Request:</u>

P-16-263-G°	21-1838509°	21-1710972	21-1746039	21-1866559	22-2081925
21-1711694°	22-2134535°	21-1724794	21-1747792	21-1868822	22-2135916
21-1713609°	21-2130451°*	21-1728673	21-1753784	21-1878788	21-1745895*
21-1713916°	21-1655991	21-1744057	21-1764462	21-1936411	21-1745897*

b. <u>Administrative Law Judges' Recommendations:</u> CR-22-009-G



- 8. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 9. New business.
- 10. Adjournment.

